POLICE COMMISSION SUBJECT TO APPROVAL REGULAR MEETING MARCH 13, 2017

1. CALL TO ORDER

The Regular Meeting of the Police Commission was called to order at 7:05 P.M. in the Police Department Training Room of the Simsbury Town Offices. Present were Chairman Fleming, Commissioner Long, Commissioner Tedone, Chief Peter Ingvertsen, Captain Nicholas Boulter and Lt. Fred Sifodaskalakis. Commissioner Cosgrove and Commissioner Walsh were not in attendance.

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE

Commissioner Tedone read the Summary of Letters received since the last Regular Meeting of the Commission on January 9, 2017. (Addendum 1)

4. APPROVAL OF MINUTES

Commissioner Tedone made a motion, seconded by Commissioner Long and passed unanimously to approve the minutes of the January 9, 2017 Regular Meeting. (Addendum 2)

5. PUBLIC AUDIENCE

none

6. OLD BUSINESS

The Chief provided the Commission with an update on the FY18 budget process. After discussion between the Commissioners, Commissioner Long made motion to have the Commission send a letter to the First Selectwoman indicating their strong support of the budget as it is currently presented, Commissioner Tedone seconded the motion and it passed unanimously.

7. REPORTS

a. Chairman's Report

Commissioner Fleming stated that the Department's presentation at the Budget Workshop was very well done.

Police Commission Regular Meeting March 13, 2017 Page 2

b. Chief's Report

Chief Ingvertsen reported the following:

- Captain Boulter and the Chief attended Chief's training on January 17th and February 21st.
- Budget discussions are nearing completion.
- IBPO collective bargaining discussions are continuing.
- The Department in conjunction with the State Department of Mental Health and Addiction Services conducted Tobacco Compliance checks on February 14th.
- The 17th Citizens' Police Academy began on February 15th and contains 20 participants. The graduation dinner will be held on April 27th at the Simsbury Inn and all Police Commissioners are invited.
- Through the last two months 11 more applicants went through the oral interview process and two candidates were interviewed by the Command Staff.
- Interviews for Field Training Officer assignments were held on February 28th and three officers were selected: PFC Tracy Dunne, Officer Timothy Russell and Officer Jeremy Cormier.
- The Department's new UPS (Uninterruptible Power Source) was installed on March 7th.

Commissioner Tedone added that he was attending the current Citizens' Police Academy and commented that he was very impressed by how informative and professionally it was conducted, and that he was thoroughly enjoying it.

 Consolidated Monthly Report for December 2016 & January 2017 (Addendum 3)

No issues were noted.

8. NEW BUSINESS

none

9. AJOURNMENT

Commissioner Long made motion to adjourn at 7:30 P.M. Commissioner Tedone seconded the motion. All were in favor and the motion passed.

Respectfully submitted,	
James Fleming, Chairman	

/trl Addenda 3